

PUBLIC HEARING OF MARCH 23, 1999

(Meeting convened at 2:00 p.m., recessed at 2:15 p.m.,

reconvened at 2:35 p.m. and ajourned at 2:55 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Lori N. Parrish in honor of her new granddaughter Kourtney Nicole Schmidt.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolution 1999-469 within the General Fund in the amount of \$25,487,244 to recognize the audited fund balance, adjust budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-38) Approved.

2. MOTION TO ADOPT supplemental budget Resolutions 1999-531 thru 1999-551 within the Special Purpose Funds in the amount of \$6,985,208 to recognize audited fund balances, adjust various revenues and to appropriate the funds to reserve and other commitments.

ACTION: (B-43 & 1038) Approved as amended to provide for the challenge grant in the amount of \$117,000 of the \$140,000 from the reserve for the Florida Grand Opera and directed staff to bring the appropriate resolution back to the Board at its April 6, 1999 meeting.

3. MOTION TO ADOPT supplemental budget Resolutions 1999-470 thru 1999-484 within the Special Revenue Fund in the amount of \$25,395,078 to adjust budgeted fund balances and other revenues and to appropriate the funds to reserves and other commitments.

ACTION: (B-262) Approved.

4. MOTION TO ADOPT supplemental budget Resolutions 1999-485 thru 1999-498 within the Debt Service Funds in the amount of \$4,893,320 to adjust budgeted fund balances and other revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-271) Approved.

5. MOTION TO ADOPT supplemental budget Resolutions 1999-499 thru 1999-516 within Capital funds in the amount of \$26,215,727 to adjust budgeted fund balances and other revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-275) Approved.

6. MOTION TO ADOPT supplemental budget Resolutions 1999-517 thru 1999-523 within Enterprise Funds in the amount of \$19,450,897 to adjust budgeted fund balances and other revenues to reflect

audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (B-283) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 1999-524 thru 1999-527 within Internal Service Funds in the amount of -\$4,016,294 to adjust fund balances and other revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-286) Approved.

8. MOTION TO ADOPT supplemental budget Resolutions 1999-530 within Trust and Agency Funds in the amount of \$1,271,507 to adjust budgeted fund balances and other revenues to reflect audited financial statements and to appropriate the funds to reserves and other commitments.

ACTION: (B-290) Approved.

9. MOTION TO CONSIDER Third Amendment to Agreement of Lease between Broward County and BCCC Hotel Limited Partnership. (This is the first of two public hearings. The second public hearing will be held on Tuesday, April 13, 1999, at which time a motion for approval will be presented. The resolution setting the public hearing was adopted by the Board on March 9, 1999)

ACTION: (B-297) Approved.

ITEMS CONTINUED FROM 10:00 A.M. MEETING

62. CONSIDERATION of additional items for the 1999 State Legislative Program.

ACTION: (B-311) The Board approved this item as amended and directed Pam Madison, Director, Office of Public and Governmental Affairs, and staff to take action on the following: On House Bill 405, request that Broward County be removed as has been done to Miami-Dade County, or oppose the bill. Discussed the Homeless Initiative Tax as it relates to transportation issues. On House Bill 1943, express the county's concern on proposed effect on the intangible personal property tax. Indicate the Board's concern on Senate Bill 1818, filed by Sen. Skip Campbell, and similar House Bill 747, filed by Rep. Douglas Wiles, on the sales tax exemption for nonprofit organizations, and directed staff to review this issue. On House Bill 1953 expressed concern on the elimination of the school impact fees, asked staff to review this issue. Added House Bill 913 and Senate Bill 1558, on deregulation of taxicab operations, to the legislative package.

NON AGENDA

10. INFORMATIONAL: Commissioner Abramowitz advised that he has received correspondence from the City of Tamarac and the Area Agency on Aging informing the county commission that the month of

May has been designated as Older American's Month and they wish to place a sign on the bridge to the school over University Drive advertising this dedication. Commissioner Abramowitz requested the Board to prepare a proclamation indicating this dedication and it be presented at a county commission meeting to Edith Lederberg.

ACTION: (B-1335) The Board approved this request.

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